

## **TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL**

**FEBRUARY 5, 2008**

This meeting of the Troy Historic District Study Committee was held Tuesday, February 5, 2008 at the Troy Museum & Historic Village. The meeting was called to order at 7:40 P.M.

### **ROLL CALL**

**PRESENT:** Kevin Lindsey  
Kinda Hupman  
Paul Lin  
Charlene Harris-Freeman

**ABSENT** Linda Rivetto  
Bob Miller

**STAFF:** Loraine Campbell

### **Resolution #HDSC-2008-02-001**

**Moved by Lin**

**Seconded by Harris-Freeman**

### **RESOLVED, That the absence of Rivetto and Miller be excused**

**Yes:** 4— Lindsey, Hupman, Lin, and Harris-Freeman

**No:** 0

### **MOTION CARRIED**

### **Resolution #HDSC-2008-02-002**

**Moved by Harris-Freeman**

**Seconded by Hupman**

### **RESOLVED, That the minutes of December 4, 2007 be approved**

**Yes:** 4— Lindsey, Hupman, Lin, and Harris-Freeman

**No:** 0

### **MOTION CARRIED**

### **OLD BUSINESS**

#### **A. Above Ground Surveys**

No additional surveys completed.

#### **B. 60 W. Wattles - Request to expand boundaries**

Loraine Campbell will post the notice for the Public Hearing to be held at at 8:00 PM.

### **NEW BUSINESS**

**A. Request to Delist 5875 Livernois**

Based on the information available, there does not appear that this property has any compelling historic significance. It is a nondescript 20<sup>th</sup> century farmhouse. No significant community members owned or resided in the home. No significant events occurred there. The committee will begin drafting a preliminary report to delist.

The Troy Historic Study Committee Meeting was adjourned at 8:18 PM. The next meeting will be held Tuesday, March 4, 2008 at 7:30 PM at the Troy Museum & Historic Village.

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Kevin Lindsey  
Chairman

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Loraine Campbell  
Recording Secretary